

## CONNEXOR Reporting - reporting platform for regular reporting obligations

| ISSUER AND SECURITIES INFORMATION |  |
|-----------------------------------|--|
| Name of issuer:                   | Lonza Group AG                           |
| Issuer ID:                        | 11062                                    |
| Corporate action reference:       | 2015C0000010730                          |
| File number:                      | 2015A0000010301                          |
| Event ID (SEME):                  | 2015S0000019489                          |
| MESSAGE INFORMATION               |  |
| Event:                            | Invitation to next GM                    |
| Creation date and time:           | 10.03.2015 17:28:54                      |
| Type of notification:             | Definitive                               |
| Event type:                       | New                                      |
| MESSAGE CONTENT                   |  |
| Date of GM:                       | 08.04.2015                               |
| Meeting type:                     | Ordinary meeting                         |
| Meeting time:                     | 10:00                                    |
| Meeting place:                    | Congress Center Messe Basel, Switzerland |
| Share register closed by (date):  | 30.03.2015                               |
| SIX Exchange Regulation only:     | No                                       |
| OTHER INFORMATION                 |  |
| Contact person:                   | Raffael Beck                             |
| Telephone (direct):               | +41-613168281                            |

